

ELK RIVER GIRLS YOUTH BASKETBALL ASSOCIATION
BOARD MEETING MINUTES

Date: April 14, 2019

Time: 6:30pm

Place: Perkins

Presiding: Mike Beck

Members Present:	Mary Kangas	Nathan Funk	Willy Weicht
	Becky Langley	Travis Johnson	Cathy Christy
	Brad Wozney	Janette Osterman	Caleb Hansen
	Chad Voit	Sara Hoheisel	Lisa Konkol

Members Absent: Mike Olofson

Non-Members Present: Heather Clarke, Jessica Shafer, Christine Zimski, Monique Antony-Peterson

Meet & Greet

Members interested in joining the board of directors were introduced.

Open Board Positions

With seven expiring terms and a two year term to fill nominations were made to fill open board positions. The following nominations were made, voted on and approved:

- a. Becky nominated Monique Antony-Peterson to fill a vacated two year term. Willy seconded.
- b. Becky nominated Chrstine Zimski to fill a three-year term. Caleb seconded.
- c. Janette nominated Heather Clarke to fill a three-year term. Caleb seconded.
- d. Sara nominated Jessica Shafer to fill a three-year term. Caleb seconded.
- e. Janette nominated Dave Nordmeier to fill a three-year term. Cathy seconded.
- f. Caleb nominated Tiffany Brynteson to fill a three-year term. Cathy seconded.
- g. Cathy nominated Willy to fill a three-year term. Becky seconded.
- h. Becky nominated Sara to fill a three-year term. Willy seconded.

Minutes

Review of March minutes. Brad motioned to approve March minutes. Willy seconded. All in favor. None opposed. Motion carried.

President Update

1. Mike explained that after receiving and reviewing hotel contracts and lengthy discussions among all board members, changing hotels during the Rochester tournament was not approved. The other contracts that were obtained did not have enough rooms suitable to accommodate ERGYB families.
2. Mike asked that all 2019-2020 directors email him and Mary their top two choices of board roles. The director taking over a role, which is assigned during the May meeting, will be responsible to contact the person who previously held the role to go over duties.

Treasurer's Report

Nate discussed February and March transactions. Boys state tournament was discussed. There are a few outstanding invoices but ERGYB should come out about \$9,600 ahead. Nate provided and discussed budget summary for 2019-2020 based on history and forecast.

Adjustments were made as follows:

- Advertising slight increase to \$1,000
- Boys state tournament court fees set to \$3,500
- Boys state tournament expenses set to \$5,300
- Summer Challenge set to \$1,500
- 3 on 3 Community Education set to \$2,500
- ERT Community Education to \$8,000
- ERT Referees set to \$10,000
- ERT Tourney Supplies increased to \$1,200
- ERT Trainer increased to \$2,600
- ERT Trophies & Tournaments \$7,000
- External Donation set to \$1,500
- In-House Community Ed set to \$4,000
- In-House Referees set to \$1,600
- In-House Trophies set to \$1,250
- In-House Uniforms set to \$2,400
- Professional Fees set to \$1,000
- Travel Equipment increased to \$4,500
- Travel Tournament Entry Fees set to \$32,000
- Travel Uniform expenses set to \$8,500
- Website online registration admission set to \$1,550

Brad motioned to approve Treasurer's Report including the Budget Summary. Chad seconded. All in favor, none opposed. Motion carried.

New Business

1. Coach Appreciation Dinner: Travis and Mike discussed coach's dinner and feedback received. Overall the event was well attended.

2. **Varsity Liaison:** Caleb discussed current status of Midwest 3 on 3. 63 teams are registered. More advertising is needed. Mary will send an email blast reminder to register. Sara will organize board member coverage. Willy will provide speakers. Becky will bring cooler and ice for concession stand. Caleb also discussed Summer Clinic instructed by the varsity girls. Volunteers will be needed week to week. Camp will run on eight Friday mornings from June 14 - August 9. Summer Challenge forms are updated and ready online.
3. **Boys MYAS State Tournament:** Chad discussed the outcome of the tournament. ERGYB will make about \$9,500 after all expenses/ invoices are paid. Everyone agreed to apply to host again next year. Next year this tournament will fall on March 14-15. The high school program donated time during the boys state tournament by running the game clocks.

Chad made a motion to donate \$1300 to the high school program for new uniforms. Willy seconded. All in favor, none opposed. Motion carried.

4. **Team Kennedy:** \$274 was raised by ERGYB through Team J at BWW last quarter. This money was given to Team Kennedy. The next period ends at the end of April. Funds raised during that period are pledged to Team Kennedy as well.

5. **Fundraising:** Willy discussed current fundraising status and donations. H & R Block sent in their donation of \$1,000 for next year's sponsorship. MN Suns are up to date and paid. \$630 was received from Sunshine Photography.

6. **Parade:** The Sherburne County Parade will be on the third Saturday in July. Willy will discuss more next meeting.

A motion to adjourn the meeting was made at 7:55pm by Travis and seconded by Brad. All in favor, none opposed. Motion carried.

**Mary Kangas, Secretary
Elk River Youth Basketball**